

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on October 13, 2004 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Ron Fleecs, Richard Calhoon

Absent: Ron Sutter

Others: Bob Feit, Mike Goodwin, Jim Bauer, Syndee West, Pat Feist, Jack Robbins, Steve Kelley, Dave Neidfelt

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on October 8, 2004 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Minutes of the September 29, 2004 meeting was received and placed on file.

Award Bid

Chairman made a recommendation to the Mayor and City Council to approve the bid for the 3rd Street Paving District #04-459 to Robert Tiemann Construction, Inc. in the amount of \$18,415.30.

Moved by Vetrovsky, seconded by Fleecs, to recommend awarding the bid to Robert Tiemann Construction, Inc.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Calhoon

Nay: None

MOTION CARRIED

**Approve Plans,
Specifications and
Advertisement of Bids**

Chairman presented for approval the plans, specifications and advertisement of bids for one new Water Jet-Vac Truck for the Wastewater Treatment Facility.

Moved by Clabaugh, seconded by Vetrovsky, to approve the plans, specifications and advertisement of bids.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Calhoon

Nay: None

MOTION CARRIED

**Approve Pay Request
#1**

Chairman made a recommendation to the Mayor and City Council to approve Pay Request #1 for the Park St. & Wentworth Ave. Paving Project #04-460 to Stevens Construction, Inc. in the amount of \$18,093.00 to be paid through TIF Financing.

Moved by Clabaugh, seconded by Fleecs, to recommend approving pay request #1.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Calhoon

Nay: None

MOTION CARRIED

Receive and Place on File

Chairman presented the following items to receive and place on file:
a) Service Orders for 2003-2004 for the Water, Street, WPC and Electric Departments.

Moved by Fleecs, seconded by Vetrovsky, to receive and place on file the Service Order Reports for 2003-2004.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Clabaugh

Nay: None

MOTION CARRIED

b) 2004 Load Management Report

Moved by Clabaugh, seconded by Fleecs, to receive and place on file the Load Management Report.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Clabaugh

Nay: None

MOTION CARRIED

c) Utility Bill Credit Card Usage Report

Moved by Fleecs, seconded by Vetrovsky to receive and place on file the Credit Card Usage Report.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Clabaugh

Nay: None

MOTION CARRIED

d) Water Department Nitrate/Pumping Report for the Month of September

Moved by Fleecs, seconded by Clabaugh to receive and place on file the Nitrate/Pumping Report for September.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Clabaugh

Nay: None

MOTION CARRIED

Reports/Vouchers

Chairman presented for approval the Street Vouchers dated September 29, 2004.

Moved by Fleecs, seconded by Vetrovsky to approve the Vouchers.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Clabaugh

Nay: None

MOTION CARRIED

Meeting Adjourned

Moved by Fleecs, seconded by Vetrovsky, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Calhoon

Nay: None

MOTION CARRIED

Meeting adjourned at 12:46 p.m.